

## **EXHIBIT G**

# Assessment of digital EEG, quantitative EEG, and EEG brain mapping:

## Report of the American Academy of Neurology and the American Clinical Neurophysiology Society\*

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Digital EEG techniques have grown rapidly in popularity for recording, reviewing, and storing EEG. Digital EEG recordings are flexible in the way they display the EEG tracings, unlike analog paper EEG. Montage, filter, and gain settings can be changed retrospectively during record review. Quantitative EEG (QEEG) analysis techniques can provide additional measurements or displays of EEG in ways not available with analog paper EEG recordings. Several QEEG techniques, commonly called "EEG brain mapping," include topographic displays of voltage or frequency, statistical comparisons to normative values, and discriminant analysis. Although much scientific literature has been produced after decades of research in this field, there remains controversy about the clinical role of QEEG analysis techniques. This assessment is meant to help the clinician by providing an expert review of the current clinical usefulness of these techniques.

**Evaluation process.** Previous assessments on this subject were published by the American Electroencephalographic Society (American EEG Society, AEEGS) in 1987 and by the American Academy of Neurology (AAN) in 1989.<sup>1,2</sup> Members of both societies were notified by newsletter to solicit their opinions with supporting information for this assessment. Commercial digital EEG vendors were identified by their participation in society meeting exhibits or by their known interests in this field, and they were asked to submit relevant scientific publications supporting clinical use. Many experts in the field were also contacted to request their opinions and to cite relevant scientific publications. A literature search was conducted using the Medline database,

covering the years 1984-1995. Searched topics included *EEG* and *evoked potentials*, among others, and the identified citations were manually screened for relevance to this assessment. Review articles and published literature reference sections were also screened for relevant information. When outside reviewers and other experts presented viewpoints differing from circulated drafts of this assessment, their opinions and relevant cited literature were reviewed and any appropriate changes were made in the assessment.

In assessing the literature, clinical assessment criteria should include several ideal elements and concepts<sup>3-32</sup>: The disease studied should be clearly defined. Criteria for test abnormality should be defined explicitly, clearly, and prospectively. Control groups should be used, including normal controls as well as patients with other diseases in the common differential diagnosis of the disease tested. The control groups should be different from those originally used to derive the test's normal limits. The severity of disease should simulate the severity in patients for which the use of the test is proposed. Test-retest reliability should be high. Various assessments of validity should be measured, e.g., sensitivity, specificity, positive predictive value, and negative predictive value. Validity measures for the evaluated test should be compared to such results obtained with other tests already clinically used in that differential diagnosis, including diagnosis based on signs and symptoms, routine EEG, or neuroimaging tests. Blinded observations were considered a more objective, preferred measure of a test's validity. Medical efficacy was evaluated in several ways. An effective test may reduce morbidity or mortality by clarifying

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See page 285 for panel, subcommittee, and committee members.

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which medical intervention is best. It may substitute a less risky test for one with greater medical complications. It may substantially clarify a diagnosis, leading to more accurate prognosis, or improved expectations and behavior. Incremental changes to already accepted tests and applications require less proof through new studies, whereas novel techniques and applications require a greater degree of demonstration of validity and utility.

A panel of experts, jointly appointed by the American Clinical Neurophysiology Society (ACNS, formerly the American EEG Society) and the American Academy of Neurology, reviewed and summarized the relevant literature. The assessment cites some of the reviewed literature, but does not attempt to cite all QEEG literature comprehensively here. Specific panel members reviewed individual topics in detail as well as drafts of the overall assessment. Scientific evidence was weighed based on the classes of evidence, including criteria elements described above. Strengths of recommendations were based on quality and consistency of the clinical scientific evidence as well as the magnitude of the medical efficacy and costs. Possible conflict of interest by study authors was also considered in cases where the authors were involved in commercializing their techniques.

Eventually a draft of this assessment was circulated to many experts in the field, a group of practicing neurologists, and other societies. Their advice about the assessment was taken into consideration in preparation of the final draft of the document.

Various gold standards were considered, depending on the clinical question for which a test was being evaluated. This assessment covered a wide variety of clinical settings. QEEG is inseparably bound together with routine EEG. These two often needed to be considered together for the purposes of the assessment, sometimes specifically assessing whether QEEG offers net advantages over routine EEG in existing diagnostic paradigms. Where routine EEG is not now a part of the usual diagnostic evaluation, the results of QEEG studies were compared against the existing standards for those diagnoses, e.g., using signs, symptoms, neuroimaging results, etc.

**General comments and nomenclature.** Terms in use in this field include "digital," "paperless," and "quantitative EEG" as well as "EEG brain mapping." The table describes relationships among these various terms.

I. *Digital EEG* is the paperless acquisition and recording of the EEG via computer-based instrumentation, with waveform storage in a digital format on electronic media, and waveform display on an electronic monitor or other computer output device. The recording parameters and conduct of the test are governed by the applicable standards of the ACNS guidelines and are identical to or directly analogous to those for paper EEG recordings.<sup>33</sup>

**Table Nomenclature for digital and quantitative EEG**

Digital EEG
Quantitative EEG (QEEG)
Signal analysis
Automated event detection
Monitoring and trending
Source analysis
Frequency analysis
Topographic displays ("brain maps")
Statistical analysis
Comparisons to normative values
Diagnostic discriminant analysis

Ideally, digital EEG creates a recording on a digital medium without loss of anything except the paper itself. In practice, there may be some loss of detail especially at the lower sensitivity settings. Digital EEG also allows for simple but extremely useful digital utilities such as post hoc changes in filters, horizontal and vertical display scale, and montage reformatting that allow greater flexibility in reading the EEG. These tools allow for better visual reading of the record than can be achieved with an analog paper record. Network storage allows access from remote sites. New improved derived references can be calculated and used, and very large numbers of recording channels can be processed and managed.<sup>34</sup> Digital EEG is an excellent technical advance and should be considered an established guideline for clinical EEG.

II. *Quantitative EEG (QEEG)* is the mathematical processing of digitally recorded EEG in order to highlight specific waveform components, transform the EEG into a format or domain that elucidates relevant information, or associate numerical results with the EEG data for subsequent review or comparison.

II.A. *Signal analysis* is the quantitative measurement of specific EEG properties or a transformation of the raw, digitally recorded EEG signal into numerical parameters other than the traditional amplitude versus time. Several types of measurements or analyses can be made.

II.A.1. *Automated event detection* is the use of mathematical algorithms to detect or identify events or abnormalities that the computer has been instructed to bring to the attention of medical personnel. No alteration is made in the raw EEG data, except optional data compression. This is used typically in long-term EEG recordings for spike and seizure detection.

II.A.2. *Monitoring and trending EEG*. This technique uses mathematical algorithms to extract parameters from the raw data that summarize the important aspects of the EEG. The medical personnel can then be presented with simplified graphical dis-

plays of these trended parameters. Alterations of the trends may prompt the users to review in detail specific portions of EEG data. This is used typically in neurophysiologic monitoring applications in the OR or ICU.

II.A.3. *Source analysis* is a form of mathematical analysis in which the recorded EEG values (typically scalp voltage values from an epileptiform abnormality) are compared with predetermined models of possible EEG generators. The analysis may specify the location, orientation, strength, and number of the possible sources of the analyzed spike or other EEG feature.

II.A.4. *Frequency analysis* converts the original EEG data into a representation of its frequency content. The magnitude corresponds to the amount of energy that the original EEG possesses at each frequency. An example of the use of frequency analysis is to look for evidence of excess slow activity. *Coherence analysis* uses calculations similar to frequency analysis to obtain information about the temporal relationships of frequency components at different recording sites, typically for evaluation of seizure origin. The results of signal processing, such as frequency analysis, may be displayed as a table of numbers, a multidimensional graph, or a topographic display (see below).

II.B. *Topographic EEG displays* can present visually a spatial representation of raw EEG data (i.e., voltage amplitude) or a derived parameter (e.g., power in a given frequency band, or peak latency). Typically, the parameter under study is mapped onto a stylized picture of the head or the brain, but may be mapped onto an anatomically accurate rendering of the brain, such as a three-dimensional volume-reconstructed MRI. Amplitude at a given anatomic site is ordinarily represented as a color or intensity, and amplitudes at unmeasured sites are interpolated to present a smooth display. These displays can highlight some spatial features of the EEG. These representations are often collectively referred to as *EEG brain maps*. This term, in this context, should not be confused with functional cortical brain mapping by direct electrical cortical stimulation or with brain mapping by neuroimaging techniques, which have no direct relationship to EEG brain mapping.

II.C. *Statistical analysis* compares variables derived from the digitally recorded EEG between groups of people or between a patient and a group. These comparisons may be carried out on individual variables (e.g., the alpha frequency) or on many variables using appropriate multifactorial statistical methods. Spatial aspects may be included, e.g., by statistical comparison of topographic EEG maps.

II.C.1. *Comparison to normative values* uses group statistics to determine whether a parameter (or parameters) measured on an individual patient lies inside or outside the range of normal values. Statistical techniques employed may be simple thresholds based on the mean and standard deviation of a "nor-

mal" distribution. More advanced techniques may encompass age-adjusted norms, bayesian statistics, etc.

II.C.2. *Diagnostic discriminant analysis* gathers selected parameters for several different patient diagnostic subgroups, as well as for controls. A discriminant function can be mathematically determined that ascribes certain patterns of these parameters to each patient group. The technique then compares the pattern of the EEG parameters derived from one patient to all of the relevant patient groups to determine with which diagnostic group the patient's EEG is statistically most closely associated.

*Problems.* Despite such potential advantages, QEEG's clinical usefulness is now quite limited, although it has substantial potential for future applications. At this time, most scientific reports more convincingly have demonstrated research applications rather than clinical applications. Among the reports suggesting clinical utility, few have been prospectively verified or reproduced, and some conflict with others. Techniques used in QEEG vary substantially between laboratories, and any clinical usefulness found with one specific technique may not apply when using a different technique. Many technical and clinical problems interfere with simple clinical application. Traditional EEG artifacts can appear in unusual and surprising ways, and new artifacts can be caused by the data-processing algorithms. Some artifacts, such as eye movements, are common in the EEG, and even subtle ones will produce highly significant QEEG abnormalities if they go unrecognized. Abnormal activity such as epileptiform spikes may be overlooked, considered artifactual, or misinterpreted. Transient slowing can be missed. The computer may score as "abnormal" some EEG activity known to have no clinical importance, such as mu, or slow alpha variant.

Automated assessment of normality must take into account the subject's age, state of alertness, and other facts. But, ways to accomplish this are not yet well defined in any way that has been widely accepted or consistently applied. These problems are compounded when the patient is receiving medication that alters the EEG. Substantial unresolved statistical issues are critical in automated assessment of normality. Because of these problems, EEG brain mapping and other QEEG techniques are very predisposed to false-positive errors, i.e., erroneously identifying normal or normal variant patterns as "abnormalities." Experienced users are aware of these problems, which represent challenges especially for less-experienced interpreters. These difficulties have been reviewed elsewhere, along with the controversy about their impact on potential clinical utility.<sup>35-57</sup>

Prospective evaluation of EEG discriminant analysis has not yet demonstrated its practical use in clinical differential diagnosis. Some studies have



shown very interesting positive results, but these still await prospective assessment of clinical utility. Substantial variability in EEG features occurs among normal subjects as well as among patients with specific disorders, so that the discriminant matching of EEG features may be very difficult in practice. Mistaken diagnoses can readily occur in such QEEG discriminant analyses.<sup>58</sup> When drowsiness occurs, or if the patient is taking certain medications, the tests are invalid. Drowsiness can mimic disease in EEG or QEEG. Even well-established routine EEG abnormalities such as focal slowing are generally nonspecific as to cause or disease.

A common mistake occurs when running a large battery of QEEG tests, sometimes encompassing hundreds or even thousands of individual statistical assessments on one patient. In this setting, many statistically positive "abnormalities" will occur by chance alone in normal subjects. These false-positive "abnormalities" average about 5% of the number of statistical tests run in some applications, but can reach 15 to 20% in some individual normal control subjects.<sup>59</sup> Many changes seen statistically are generally now regarded as clinically meaningless, e.g., diffusely decreased delta or increased beta. Others are controversial and still have no well-established clinical role, e.g., changes in coherence. Some retrospective and statistical analyses of coherence have shown interesting, positive results that await prospective validation in clinical practice. Given the complexity of studies or tests with very large volumes of statistical testing, some of these problems may be avoided by using QEEG techniques to ask a few specific measurement questions that are likely to be clinically meaningful, e.g., to localize or identify increases in slow-wave activity.

Many common QEEG mistakes have been reviewed by Duffy et al.,<sup>46</sup> along with recommendations for controlling some of the difficulties. That review expresses some overly optimistic opinions about the clinical utility of QEEG. In general, the review's many specific technical suggestions and precautions are quite appropriate.

Visual and auditory long-latency evoked potentials have also been used along with EEG brain mapping techniques.<sup>60-61</sup> At present, insufficient information is available about evoked potential topographic mapping and statistical normative scoring to assess its normal variants, normal limits, effects of medication, and other relevant technical and patient-related factors. No well-designed, prospectively verified clinical studies have demonstrated the clinical utility of topographic mapping of long-latency evoked potentials for diagnosis in clinical settings. When statistical methods (e.g., z-scores) do detect changes in topographic maps of long-latency EP amplitudes, the reader may not be able to differentiate between chance events, normal variants, and true pathology.

Overall, the problems of QEEG were weighed against its positive values. In some circumstances,

QEEG has some positive values, but they are outweighed by the substantial problems encountered in trying to use the tests clinically. In other circumstances, QEEG's positive values outweighed its disadvantages, leading to positive recommendations for use. In the latter case, these positive values outweigh the technique's problems only when used in expert hands and with good clinical judgment.

**Clinical settings. Epilepsy.** Routine EEG is an established test commonly used in the clinical evaluation of patients with epilepsy. EEG testing can help to locate an epileptic focus or suggest the type of epilepsy. Some QEEG methods have built on that established role. Routine EEG, EEG brain mapping, and other QEEG techniques cannot diagnose whether a patient has epilepsy.

**Spike and seizure detection.** Digital spike and seizure detection can identify candidate events that might be epileptic spikes or seizures, although frequent false-positive detections occur. The clinical use of any spike or seizure-detection algorithm must balance sensitivity against specificity. In long-term EEG monitoring records of outpatients, inpatients, or ICU patients, candidate spikes or seizure events are selected automatically and saved for subsequent professional visual review and confirmation. This data reduction method is a valuable time-saving tool, especially in recordings lasting one or several days. Studies<sup>92-104</sup> include multiple well-designed, controlled studies comparing digital detection to detection by visual review as the standard. Sensitivities were often better than 80 to 90%, although specificity remained poor. The clinical rationale seems clear. General clinical use in the community has been very positive.

Such monitoring and automated seizure detection can also identify nonconvulsive seizures occurring among ICU patients at risk for such complications, prompting early clinical intervention.<sup>98-100,105</sup> For ICU patients requiring neuromuscular blockade while intubated, EEG monitoring may be the only way to detect convulsive status epilepticus.<sup>106</sup> Nonconvulsive seizures can also present with a diminished state of consciousness, potentially mimicking other types of encephalopathy.<sup>107-113</sup>

**Spike dipole analysis.** Quantitative analysis of the spatial and temporal character of spike voltage fields and subsequent equivalent dipole modeling can suggest the location of the cortical generators, the presence and direction of propagation, and the existence of multiple separate spike sources. While sometimes available from routine visual review of EEG traces, this information can be estimated more confidently by combining visual review with voltage mapping and source modeling of individual or averaged spikes. Although dipole solutions obtained are not mathematically unique and the localization is not anatomically precise, these techniques appear

useful in the noninvasive evaluation of candidates for epilepsy surgery. In particular, certain characteristic scalp voltage fields of epileptic spikes and ictal discharges are likely to have a mesial-basal temporal source, whereas other fields are likely to have a lateral temporal cortical origin.<sup>114-121</sup> If a sufficient area of the mesial-basal temporal cortex is involved in generating a spike discharge, the discharge can be recorded at the scalp whereas smaller mesial-basal spike discharges may not be accompanied by distinguishable scalp fields.<sup>122</sup> Caution must be exercised because erroneous localization can occur even for experienced users due in large part to the simplified spherical head model commonly used.<sup>123</sup> The well-designed studies of this specific technique are few but consistent and confirmed in follow-up postoperatively. The clinical rationale seems clear. Control testing for evoked potential known cortical generator sites has confirmed the technical accuracy of dipole localization. The use of dipole analysis seems sufficiently demonstrated to warrant its clinical use in patients undergoing evaluation for surgical therapy for epilepsy.

In other clinical settings, it has not been demonstrated to be sufficiently clinically useful to warrant general clinical use at this time. In benign rolandic epilepsy of childhood (BREC), quantitative spike voltage analysis can determine field complexity and dipole model stability. These data have shown diagnostic value in differentiating "typical" from "atypical" BREC and complex partial epilepsy, a distinction that carries substantial prognostic and therapeutic significance.<sup>124-127</sup> Here, though, the clinical use is somewhat unclear overall. Further follow-up studies seem warranted on these other uses of dipole analysis, to clarify the prospective clinical utility and the reliable impact, if any, on patient care management or counseling.

**Secondary bilateral synchrony.** Some quantitative techniques can help differentiate primary generalized discharges from secondary bilateral synchrony by looking for small, reproducible interhemispheric timing differences in such discharges and the characteristic distribution of maximal activity.<sup>128-132</sup> This differentiation may help guide the choice of the best antiepileptic medication as well as aid presurgical localization. This potentially useful application has not yet been demonstrated to be sufficiently clinically useful to warrant general clinical use.

**Frequency analysis and fast activity.** Regional or focal EEG slowing or diminished fast background activity has long been valued as a means to help lateralize an epileptic focus. Quantitative frequency analysis can occasionally identify and lateralize or localize EEG features that are subtle and might be overlooked on routine visual EEG inspection.<sup>71,72,133-137</sup> Attempts to use evoked potentials for lateralization have met with mixed success, and this is not yet sufficiently reliable for routine clinical use.<sup>71-72,138</sup> In recordings from implanted electrodes,

digital EEG with a high sampling rate and high filters above 150 Hz can highlight very high frequency activity,<sup>139-141</sup> which can be difficult to detect on traditional paper EEG recording. Interpretation of these slow and fast rhythms would be considered a part of the interpretation of the digital EEG per se, rather than a separate diagnostic procedure.

Overall, on the basis of Class II evidence and several Class I studies, QEEG is considered an established adjunct to digital EEG for screening for possible spikes or seizures in long-term monitoring and ambulatory recording, to facilitate subsequent expert visual EEG interpretation.

QEEG topographic voltage analysis with dipole analysis may be useful in pre-surgical evaluations as an addition to digital EEG (Class II evidence, as a possibly useful test).

**Cerebrovascular disease.** In cerebrovascular disease, several EEG frequency parameters are highly correlated with regional blood flow or metabolism. When used by skilled professionals experienced in EEG interpretation, sensitivity and specificity are high for detection of ischemia-related cerebral impairment or similar focal impairment.<sup>142-157</sup> These studies show sensitivity generally greater than 80% with good specificities, false-positive rates below 5 to 10%, and correlations of  $r > 0.7$  between EEG and blood flow in ischemic and nonischemic regions. Many were controlled, well-designed studies, some of which were prospective and blinded and which showed that QEEG could detect reliable focal features that were missed on initial visual review of the routine EEG. These tests can be quite abnormal even when the CT is still normal, such as in the first 1 to 3 days after stroke or when the degree of ischemia is mild enough to cause dysfunction without infarction. However, EEG anatomical localization is very much inferior to that found with CT or MRI. As with routine EEG, QEEG changes are unable to differentiate infarction from hemorrhage, tumor, or other focal cerebral lesions.<sup>158</sup> Little has been published on how these QEEG tests could affect the diagnosis or treatment of individual patients. For most patients with cerebrovascular disease, CT or MRI remains the test of choice. In general, therefore, QEEG has no clear medical indication in evaluations of patients with cerebrovascular disease when MRI, CT, and routine EEG are already available but are nonlocalizing or noncontributory. Exceptions warranting possible EEG, with or without QEEG, are certain patients for whom MRI or CT is not available in their community; or patients who are too ill to travel to a neuroimaging location; or patients in whom the neuroimaging tests are nonlocalizing, but substantial clinical suspicion of focal cerebral dysfunction remains. EEG is clinically warranted among some cerebrovascular disease patients who have additional clinical problems or complications such as coma or possible seizures.

Based on Class II and III evidence, QEEG in expert hands may possibly be useful in evaluating cer-

tain patients with symptoms of cerebrovascular disease whose neuroimaging and routine EEG studies are not conclusive (Type B recommendation).

*Monitoring in the OR and ICU.* In continuous OR or ICU monitoring, such as during carotid endarterectomy, continuous trending of EEG frequency analysis may supplement routine EEG to identify and to measure clinically meaningful changes more reliably.<sup>159-161</sup> Trending can graphically demonstrate physiologic changes in a way that is sometimes easier to appreciate, especially when seeking gradual change over very long time periods.

For ICU patients at high risk for ischemic stroke, acute intracranial bleed, vasospasm, critically elevated intracranial pressure (ICP), or related ischemia, continuous monitoring of EEG has been used. Monitoring can identify complications in time to initiate therapy, thereby preventing some long-term neurologic sequelae. It can also provide feedback on therapy, allowing titration of barbiturates given for deliberate burst-suppression, antiepileptics given for nonconvulsive status, mannitol given for increased ICP or other therapeutic interventions. Quantitative monitoring may also help to separate variable-reactive EEG from monotonous-nonreactive EEG, thereby substantially enhancing accuracy of prognosis. In the ICU, such EEG monitoring often uses frequency analysis trends to supplement the routine analog or digital EEG collection, allowing quick identification of changes from trends while retaining the original digital EEG tracings for interpretation by an experienced EEG reader. Such uses have been verified in several large prospective trials and other studies.<sup>98-100,162-183</sup> Many of these are well-designed studies clearly demonstrating clinically useful results not obtainable in any other way. Continuous monitoring of the brain in this way is able to detect some types of common neuro-ICU complications, such as nonconvulsive status epilepticus or early ischemia, which would not be detected and diagnosed by occasional 20-minute-long routine EEGs or careful clinical neurologic examination or neuroimaging tests. Long-term follow-up studies demonstrated very substantial outcome differences predicted by EEG monitoring. The clinical rationale for use of these techniques seems clear.

On the basis of considerable Class II evidence, EEG seizure detection and frequency analysis is considered established as a practice option when used as an adjunct to routine or digital EEG for continuous brain monitoring by frequency trending in the OR or ICU to detect early acute intracranial complications, and for screening for possible epileptic seizures in high-risk ICU patients (Type B recommendation).

*Dementia and encephalopathies.* In dementia evaluations, the finding of focal or generalized EEG background slowing does strongly suggest an organic basis rather than depression. QEEG parallels the long-established role for routine EEG in the detection of diminished alpha and increased slowing in delirium and dementias. EEG frequency analysis

sometimes allows confident detection of excess slowing to be appreciated and measured more readily than does routine EEG alone.<sup>184-208</sup>

EEG frequency analysis tests cannot yet reliably distinguish between the types of dementia, in contrast to some specific routine EEG wave patterns that are highly suggestive of certain encephalopathies or dementing disorders. Most EEG changes in dementia can be seen on routine EEG testing, and so the additional clinical usefulness of QEEG remains limited. The sensitivity of EEG, with or without frequency analysis, is high for moderate-to-severe dementia, and the degree of QEEG or routine EEG abnormality corresponds to the degree of dementia and likelihood of disease progression. Neural net classifiers have met with initial success in separating patients with mild-moderate Alzheimer's disease from normal controls,<sup>209</sup> or a mixed group of patients with dementias from normal controls,<sup>210</sup> but these tools still require prospective testing in actual clinical situations. In one study, EEG frequency analysis along with positron emission tomography (PET) gave better diagnostic sensitivity for dementia than did either test alone.<sup>211</sup> Changes in EEG coherence also have been reported in dementias,<sup>204,212,213</sup> but there is not yet a prospective validation of clinical utility for coherence testing, nor a resolution of the question about whether this provides any useful information beyond the known frequency analysis changes per se. The clinical role for QEEG frequency analysis is limited to patients for whom the possibility of dementia remains an unresolved clinical problem even after an appropriate history and physical examination, and after obtaining neuroimaging testing, blood work, or routine EEG as appropriate for evaluation of dementia. For such patients, increased relative theta or other specific slowing may be due to an organic disorder of memory and cognition, as opposed to depression, anxiety, or other causes of the cognitive complaints.

Latency delay in the P300 long-latency auditory evoked potential, without topographic mapping, has been found useful for detection of dementias such as Alzheimer's disease.<sup>204,214-216</sup> The P300 is useful when the organic nature of cognitive complaints remains in question after routine examinations and tests have been carried out. The P300 latency delays are strongly correlated with PET hypometabolism in early Alzheimer's.<sup>217</sup> In early Alzheimer's disease, the P300 may also show a selective loss of the posterior scalp components.<sup>218,219</sup> Multichannel P300 recordings with topographic mapping may help clarify scalp potential distributions and help to separate the P300 waves from eyeblink artifact, alpha waves, or other confounding factors. Topographic P300 changes have been observed in a wide variety of disorders<sup>220</sup> and so are still considered nonspecific in nature. As such, P300 latency delay remains the accepted criteria for assessing abnormality in P300 testing, even when multichannel recording is used.

The degree of slow EEG activity quantified by fre-



quency analysis does correspond to the degree of hepatic encephalopathy<sup>221-224</sup> and is predictive of long-term outcome with or without liver transplantation. However, clinical usefulness in this setting remains unclear because QEEG results rarely influence clinical management, and because a large number of other factors influence and predict outcome.

Routine EEG has a role in some psychiatric evaluations.<sup>225</sup> EEG can identify slow wave or epileptiform abnormalities, which may occur in delirium, dementia, intoxication, and other syndromes involving gross central nervous system impairment.<sup>226</sup> Except as described above, the addition of quantitative analysis (QEEG) has not yet been demonstrated to have value beyond that of routine EEG.

Overall, routine EEG has long been an established test used in evaluations of dementia and encephalopathy when the diagnosis remains unresolved after initial clinical evaluation. Based on Class II and III evidence, QEEG in expert hands may possibly be useful in evaluating certain patients with dementia or encephalopathy whose neuroimaging and routine EEG studies are not conclusive (Type B recommendation).

*Head injury.* Several published studies have addressed EEG brain mapping and other QEEG analysis techniques in patients with head injury. Some reports are uncontrolled, unblinded, or retrospective observations, which are difficult to use for assessing clinical utility.<sup>227-230</sup> Patients with extensive traumatic lesions, obvious on neuroimaging studies, had EEG and QEEG abnormalities, a finding that is not surprising.<sup>231</sup> In one small group of patients with postconcussion syndrome, an increase in 8 to 10 Hz alpha was reported.<sup>232</sup> A subsequent report described reduced alpha in a much larger group of patients after mild head injury. In the latter study, mild-head-injury patients were separated from controls using a bayesian statistical discriminant formula weighted toward measurements of coherence and phase relationships as well as posterior alpha and frontotemporal beta activity. The authors were able to replicate their findings with good sensitivity and specificity.<sup>233,234</sup> Others have commented that this technique is predisposed to false-positive "abnormalities" in normal subjects due to mild drowsiness or other problems. Further validation would be helpful, especially from investigators not involved in the commercialization of this technique.

In coma due to severe head injury, EEG monitoring, with or without frequency analysis trending, has been shown to predict outcome with a useful degree of reliability and to detect nonconvulsive seizures or other complications.<sup>98-100,164-178,183,235-241</sup>

Based on the available published literature, EEG brain mapping and other QEEG techniques have been reported to show very interesting changes in some studies. However, evidence of clinical usefulness or consistency of results are not considered sufficient for us to support its use in diagnosis of patients with postconcussion syndrome, or minor or

moderate head injury. In acute severe head injury, EEG testing or monitoring for seizures or other complications can be clinically helpful for diagnosis and prognosis.

*Learning and attention disorders.* Neurophysiologic studies of children with learning and attention disorders have shown that poor spellers, children with dyslexia, or hyperactive children have different neurophysiologic responses from those in groups of normal children.<sup>242-261</sup> Relationships between a patient's EEG patterns and outcome of therapy have been proposed,<sup>262</sup> but still await a controlled verification. This research has been useful for scientific understanding of physical and physiologic differences between children with these disorders and normal children, although the studies vary in the kinds of changes reported and there have been questions raised about reproducibility.<sup>263</sup> Diagnostic tests, including EEG brain mapping, have not been proven useful in establishing the diagnosis or treatment plan for individual children. No independent blinded comparisons have been made with a clinical standard. Many studies do not use an appropriate spectrum of patients for whom the diagnostic tests would be applied in clinical practice. There is no evidence that outcome was changed by the diagnostic testing or by the treatment plans predicated on such testing. As a result, there is no evidence that patients are better off for having had these tests performed.

EEG is indicated whenever epilepsy is suspected.

Additional scientific investigation of neurophysiologic changes in children with learning and attention problems is needed to follow up on these very interesting reports. However, at this time we cannot recommend QEEG as a test diagnosing learning disability or attention disorder, assisting with counseling, or providing the basis for treatment decisions for these children.

*Other disorders.* There have been a large number of very interesting reports using various QEEG techniques in the scientific evaluation of patients with tumors, multiple sclerosis, migraine, solvent exposure, radiation exposure, chronic pain, Tourette's syndrome, multiple personality, schizophrenia, panic disorder, depression, alcoholism, and drug abuse.<sup>59,264-309</sup> Some research studies have shown reproducible differences between groups of patients and groups of normal subjects, e.g., increased frontal alpha in depression and substance abuse. Studies of individual patient results were often not truly prospective. In many studies, it was difficult to assess the potential impact of the author's potential commercial conflict of interest in these techniques. Progress is being made in the scientific understanding of cerebral dysfunction in some of these disorders, and the relationships of QEEG features to other clinical aspects of these disorders. However, these scientific observations are not necessarily directly relevant for clinical diagnosis in individual patient care situations.

The specific ways for the clinician to use this



QEEG information in individual clinical patient care is not yet generally regarded as clear or well demonstrated. If routine EEG, EEG brain mapping, or other QEEG is done in any of those settings and an abnormality is found, the abnormality may raise the question of an organic impairment, but it is not specific for a particular cause or type of pathology and may not correspond to any patient symptom. Careful correlation of the routine EEG findings with the clinical problem is required for interpretation of any such abnormality.

The American Psychiatric Association (APA) Task Force on Quantitative Electrophysiological Assessment<sup>226</sup> has concluded that QEEG can help detect excess slow activity in organic disorders such as dementia. However, they also concluded that QEEG is not yet able to help in the diagnosis of other disorders, such as schizophrenia or depression. They further emphasized that the ability of any QEEG procedure to make psychiatric diagnoses or to discriminate between various groups of psychiatric patients and normal subjects is not well established. We agree with these APA recommendations.

At this time, the clinical use of these QEEG tests remains under investigation for these clinical settings beyond the dementias.

**Medical-legal abuse.** In some trial law and insurance circulars and advertisements, EEG brain mapping and other QEEG techniques have been cited as reliable tests.<sup>310</sup> A major disadvantage of these tests in legal disputes is the occurrence of false-positive results, i.e., "abnormal" results in normal subjects and incorrect diagnoses in patients.<sup>58,59</sup> Results also can be dramatically altered during the subjective process of selecting portions of an EEG for quantitative analysis. There are no objective safeguards to prevent statistical or unintended errors. Probative value and even the test-retest reproducibility can be poor. There is great potential for abuse.

When statistical testing is used to compare a patient to a normative database, statistical "abnormalities" detected may be clinically meaningless. Some normal variant EEG waveshapes are statistically "unusual" but have no known clinical significance. Automated QEEG processes fail to take this into account, and instead flag these EEG features as "abnormal."

The use of these techniques to support one side or the other in court proceedings can readily result in confusion, abuse, and false impressions.<sup>311</sup> These are contrary to the qualities cited as suitable for scientific evidence used in the courtroom.<sup>312-315</sup> Indeed, these problems and a lack of general acceptance were cited in state and federal court decisions disallowing the use of EEG brain mapping as evidence, under the older *Frye* rules and under the recent *Daubert* rules.<sup>316-320</sup>

On the basis of clinical and scientific evidence, opinions of most experts, and the technical and methodologic shortcomings, QEEG is not recom-

mended for use in civil or criminal judicial proceedings.

**Conditions for clinical use.** Any clinical use of digital EEG must be a direct extension of routine EEG testing. The actual EEG polygraph waveforms must be preserved on paper or in magnetic or optical storage. For multiple-day monitoring, e.g., epilepsy long-term monitoring, only selected portions of the record are stored after the data are reviewed and interpreted as needed. They must be available for others to review clinically as needed. These EEG tracings must be interpreted thoroughly before it is possible to interpret the quantified analysis. The technical quality of these EEG recordings must be satisfactory for purposes of clinical interpretation, according to accepted guidelines, i.e., the American EEG Society Guidelines in EEG<sup>321,322</sup> and the International Federation of Clinical Neurophysiology Recommendations for the Practice of Clinical Neurophysiology.<sup>324,325</sup> At present, there is no clinical application for clinical QEEG analysis without analysis of the accompanying routine EEG. The combined EEG and quantitative analysis should be interpreted only by physicians with appropriate training, skills, knowledge, and abilities in routine EEG, as well as additional knowledge and experience with the relevant additional technical problems, artifacts, normal variants, and statistical issues encountered in QEEG.

EEG brain mapping and other QEEG are often very misleading, particularly in the hands of practitioners with limited skills, knowledge, abilities, training, and experience in EEG interpretation.

**Summary.** A. Digital EEG is an established substitute for recording, reviewing, and storing a paper EEG record. It is a clear technical advance over previous paper methods. It is highly recommended. (Class III evidence, Type C recommendation)

B. EEG brain mapping and other advanced QEEG techniques should be used only by physicians highly skilled in clinical EEG, and only as an adjunct to and in conjunction with traditional EEG interpretation. These tests may be clinically useful only for patients who have been well selected on the basis of their clinical presentation.

C. Certain quantitative EEG techniques are considered established as an addition to digital EEG in:

C.1. Epilepsy: For screening for possible epileptic spikes or seizures in long-term EEG monitoring or ambulatory recording to facilitate subsequent expert visual EEG interpretation. (Class I and II evidence, Type A recommendation as a practice guideline)

C.2. OR and ICU monitoring: For continuous EEG monitoring by frequency-trending to detect early, acute intracranial complications in the OR or ICU, and for screening for possible epileptic seizures in high-risk ICU patients.

(Class II evidence, Type B recommendation as a practice option)

D. Certain quantitative EEG techniques are considered possibly useful practice options as an addition to digital EEG in:

D.1. Epilepsy: For topographic voltage and dipole analysis in presurgical evaluations. (Class II evidence, Type B recommendation)

D.2. Cerebrovascular Disease: Based on Class II and III evidence, QEEG in expert hands may possibly be useful in evaluating certain patients with symptoms of cerebrovascular disease whose neuroimaging and routine EEG studies are not conclusive. (Type B recommendation)

D.3. Dementia: Routine EEG has long been an established test used in evaluations of dementia and encephalopathy when the diagnosis remains unresolved after initial clinical evaluation. In occasional clinical evaluations, QEEG frequency analysis may be a useful adjunct to interpretation of the routine EEG when used in expert hands. (Class II and III evidence as a possibly useful test, Type B recommendation)

E. On the basis of current clinical literature, opinions of most experts, and proposed rationales for their use, QEEG remains investigational for clinical use in postconcussion syndrome, mild or moderate head injury, learning disability, attention disorders, schizophrenia, depression, alcoholism, and drug abuse. (Class II and III evidence, Type D recommendation)

F. On the basis of clinical and scientific evidence, opinions of most experts, and the technical and methodologic shortcomings, QEEG is not recommended for use in civil or criminal judicial proceedings. (Strong Class III evidence, Type E recommendation)

G. Because of the very substantial risk of erroneous interpretations, it is unacceptable for any EEG brain mapping or other QEEG techniques to be used clinically by those who are not physicians highly skilled in clinical EEG interpretation. (Strong Class III evidence, Type E recommendation)

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**Note.** This statement is provided as an educational service of the American Academy of Neurology and American Clinical Neurophysiology Society (formerly the American Electroencephalographic Society). It is based on an assessment of current scientific and clinical information. It is not intended to include all possible proper methods of care for a particular neurologic problem or all legitimate criteria for choosing to use a specific procedure. Neither is it intended to exclude any reasonable alternative methodologies. The AAN and ACNS recognize that specific patient care decisions are the prerogative of the patient and the physician caring for the patient, based on all the circumstances involved.

## DEFINITIONS

**Safety:** A judgment of the acceptability of risk in a specified situation, e.g., for a given medical problem, by a provider with specified training, at a specified type of facility.

**Effectiveness:** Producing a desired effect under conditions of actual use.

**Established:** Accepted as appropriate by the practicing medical community for the given indication in the specified patient population.

**Possibly useful:** Given current knowledge, this technology appears to be appropriate for the given indication in the specified patient population. As more experience and long-term follow-up are accumulated, this interim rating will change. This rating is sometimes referred to as "promising."

**Investigational:** Evidence insufficient to determine appropriateness, warrants further study. Use of this technology for given indication in the specified patient population should be confined largely to research protocols.

**Doubtful:** Given current knowledge, this technology appears to be inappropriate for the given indication in the specified patient population. As more experience and long-term follow-up are accumulated, this interim rating will change.

**Unacceptable:** Regarded by the practicing medical community as inappropriate for the given indication in the specified patient population.

## Strength of Recommendation Ratings

**Type A.** Strong positive recommendation, based on Class I evidence, or overwhelming Class II evidence.

**Type B.** Positive recommendation, based on Class II evidence.

**Type C.** Positive recommendation, based on strong consensus of Class III evidence.

**Type D.** Negative recommendation, based on inconclusive or conflicting Class II evidence.

**Type E.** Negative recommendation, based on evidence of ineffectiveness or lack of efficacy.

**Standards.** Generally accepted principles for patient management that reflect a high degree of clinical certainty (i.e., based on Class I evidence or, when circumstances preclude randomized clinical trials, overwhelming evidence from Class II studies that directly address the question at hand, or from decision-analysis that directly addresses all the issues).

**Guidelines.** Recommendations for patient management that may identify a particular strategy or range of management strategies that reflect moderate clinical certainty (i.e., based on Class II evidence that directly addresses the issue, decision analysis that directly

addresses the issue, or strong consensus of Class III evidence).

**Practice options or advisories.** Other strategies for patient management for which there is some favorable evidence, but for which the community still considers this an option to be decided upon by individual practitioners.

**Practice parameters.** Results, in the form of one or more specific recommendations, from a scientifically based analysis of a specific clinical problem.

#### Quality of evidence ratings

**Class I.** Evidence provided by one or more well-designed, prospective, blinded, controlled clinical studies.

**Class II.** Evidence provided by one or more well-designed clinical studies such as case control, cohort studies, etc.

**Class III.** Evidence provided by expert opinion, non-randomized historical controls or case reports of one or more.

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